



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

Monday, June 24, 2013

7:00 PM

City Hall Commission Chamber

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

1. TIMED ITEMS AND PUBLIC HEARINGS – 7:00 PM

- a. **Ordinance No. O2013-15**, an ordinance reclassifying a portion of parcel # G07=133 containing 2.67 ± acres (Hughes Brothers Properties LLC) from Sumter County “Industrial” to City “Industrial” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-01 (Attachments - Staff Recommends Approval)
- b. **Ordinance No. O2013-16**, an ordinance rezoning a portion of parcel # G07=133 containing 2.67 +/- acres (Hughes Brothers Properties LLC) from Sumter County “ID” to City “M-1: Industrial” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-15)
- c. **Ordinance No. O2013-18**; an ordinance amending subsection 3.3(B)(4) of the LDRs pertaining to the Planning and Zoning Board report requirements for rezoning’s: Modifying the Rezoning Report Criteria (Attachments - Staff Recommends Approval)
- d. **Ordinance No. O2013-19**; an ordinance amending Table 3.6 and Section 3.9 of the LDRs: Creating Standards for the outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment, or similar items. (Attachments - Staff Recommends Approval)
- e. **Ordinance No. O2013-20**; an ordinance annexing parcel D17=054 into the City of Wildwood, based upon the petition of the owner, Anirudha Miryala, pursuant to Section 171.204, Florida

Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments - Staff Recommends Approval).

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

1. None

b. City Manager

- 1.

c. City Attorney

- 1.

d. City Clerk

- 1.

e. Commission Members

- 1.

f. Public Forum (10 minute time limit)

- 1.

g. Notes and Reports

1. **FYI – Informational Purposes Only** – Brochure produced by the Utility Department to educate developers, contractors and property owners on the City's policy of Cross-Connection Control and Backflow Prevention on new and existing utility connections for conformance with City codes and regulations (Attachments)
2. **FYI - Budget Comparison Report for May 2013** (eight months into FY 12/13)
3. **FYI – FEMA letter regarding the NFIP (National Flood Insurance Program) and FIRM (Flood Insurance Rate Map) and adoption requirements** (Attachments – Information only)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Approval of Minutes of Regular Meeting held on May 13, 2013
2. Approval of Minutes of Regular Meeting held on June 10, 2013

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. **Ordinance No. O2013-21;** An Ordinance to correct scrivener's errors in Ordinance O2011-06; repealing O2011-14 (Mills Property Annexation, parcel G04=050)

2. **Ordinance No. O2013-26;** An Ordinance to voluntarily annex into the City of Wildwood, parcel G08=003 that is approximately 3.5± acres of property located on Powell Road near Millennium Park and owned by Geneva Hampton and Donnie and Doris Ford. The owners are moving forward to utilize the property as Assisted Living Facility to be known as Bright Oaks (Attachments – Staff Recommends Approval)
3. **Ordinance No. O2013-27;** An Ordinance amending sections of the City of Wildwood Building Codes amending the process for determining buildings unsafe and demolition procedures providing for the City Commission to approve any repair or demolition initiated by the City (Attachments – Staff Recommends Approval)
4. **Ordinance No. O2013-28:** An Ordinance removing approximately 43.9 acres from the Brownwood Community Development District and adding approximately 2.5 acres to the Brownwood CDD; making the Brownwood CDD approximately 198.4-acres in size (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL

1. **None**

d. APPOINTMENTS

1. **None**

e. CONTRACTS AND AGREEMENTS

1. Consideration of Sales Agreement between the COW and Arlen D. Ashley, Jr., Trustee, to purchase property at the NW Corner SR 44/CR 231 for \$93,500 for the purpose of relocating the “West Well” (Attachments – Board Option)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Bruce Phillips, Utility Director requests approval to accept quote from I. Kruger, Inc., Veolia Water Solutions & Technologies of \$12,008.34 to rebuild the failed right hand gearbox at the WWTP and the additional \$3,600 for installation bringing total cost to \$15,608.34 (Attachments – Staff Recommends Approval)
3. Bruce Phillips, Utility Director requests approval to purchase a new 60 HP motor from TAW Orlando Services Center, Inc. in the amount of \$3,381.62 to replace the electric motor on Pump #2 at the Lake Miona Golf Course site. Half of this cost \$1,690.81 will be paid by Brassboys Enterprises, Inc. under the terms of the Agreement with them to deliver reclaimed water. (Attachments – Staff Recommends Approval)
4. Request by the Wildwood Area Historical Association Board to accept the lowest quote from Bowles Roofing to make repairs to the Baker House roof in the amount of \$3,400 (Attachments – Staff Recommends Approval)
5. Request approval to accept the lowest quote to replace the entrance & exit doors in the Oxford Community Center and replace restroom doors at the same time (Attachments – Staff Recommends Approval – **QUOTES TO BE HANDED OUT AT MEETING**)

6. Request for approval to upgrade the Mitel Phone System to the Mitel 5000 NA System (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Based on a favorable recommendation by the P&Z Board/Special Magistrate of Site Plan SP 1303-06 to the City Commission, request for Site Plan approval for Providence II ALF to construct a 67,600 sq. ft. 108-unit Assisted Living Facility and 32-unit Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013) (Attachments – Staff Recommends Approval)
2. Request by the Wildwood Area Historical Association Board to hold a “Back to School Bash” on Friday, July 26th to raise funds toward the restoration of the Baker House. (Attachments – Staff Recommends Approval)
3. Proclamation request by Florida Water & Pollution Control Operators Association to proclaim the week of August 12-16 as Florida Water Professionals Week (Attachment – Staff Recommends Approval)
4. Set dates for first and second Budget Workshops. Scheduled from 9AM-Noon on the third Mondays of July and August in 2012. Calendars attached show ‘suggested’ dates for 2013; also on the third Mondays of July and August.

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **July 2, 2013 – (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- b. **July 4, 2013 – (Thursday) – 4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT**
- c. **July 8, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **August 13, 2013 – (Tuesday)** – Wildwood Springs Community Development District Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center
- f. **October 12, 2013** – (Saturday) – Oxford Fall Festival
- g. **October 19, 2013** – (Saturday) – Bushnell Fall Festival